

<b>General information about company</b>	
Scrip code	532646
Name of the entity	Uniply Industries Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Keshav kantamneni	AMKPK0279R	06378064	Executive Director	Chairperson	CEO-MD	10-06-2015			1	0	0	
2	Mr	Sudhir Kumar Jena	AASPS2187G	00374925	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-04-2014		5	1	2	1	
3	Mr	Ramgopal Lakshmi Ratan	AACPL7593F	00400605	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-08-2015		5	1	2	0	
4	Mr	Srinivasan Sethuraman	ANDPS0802Q	03175616	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-11-2015		5	1	2	1	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Reena Bathwal	AEUPM2065H	07364532	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	11-12-2015			1	0	0	
6	Mr	Manohar Ramabtar Jhunjunwala	AACPJ2436M	02889587	Executive Director	Not Applicable	MD	09-02-2016			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sudhir Kumar Jena	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Member	
3	Audit Committee	Srinivasan Sethuraman	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Srinivasan Sethuraman	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Keshav Kantamneni	Executive Director	Member	
7	Stakeholders Relationship Committee	Srinivasan Sethuraman	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ramgopal Lakshmi Ratan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sudhir Kumar Jena	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2	09-03-2016		28
3	25-03-2016		15
4		12-05-2016	47
5		17-05-2016	4

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-05-2016	Yes		09-02-2016	92
2	Nomination and remuneration committee		Yes		09-02-2016	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Signatory Details</b>	
Name of signatory	ANTARYAMI SAHOO
Designation of person	Company Secretary
Place	CHENNAI
Date	12-07-2016

